ENABLING GOVERNMENT
ITAB
WITH TECHNOLOGY

Information Technology Advisory Board

January 30, 2008 ITAB Meeting Minutes

Attendees:
Elena Jobe, ITAB Chair, CIO ITSD/DNR
Dan Ross, CIO ITSD

Allen, Corky Gartner, Inc.	Dwyer, Tim ITSD-DIFP	Lear, Kathleen SPD	Roggero, Jim OSCA
Anderson, Rachel OA	Eggen, Gary OA-DPMM	Lindsey, Mark Embarq	Schneller, Justin AT&T Mobility
Atchison, BJ ITSD-DED	Falter, Jeff ITSD-DOR	Mertens, Chris OA	Stokes, Tom OA
Beasley, Tim Tshibanda	Gerling, Richard MO Ethics	Mihalevich, J. Rick Linn State	Thomas, Ron OA
Becker, Eric Symantec	Gerrard-Hartman, Marilyn OA	Monda, Paul ITSD-DHSS	Volkart, Jason ITSD-MDA
Beckwith, Rich MO House	Gibson, Robin OSCA	Morff, Julie PR-Accountancy	Voss, Brenda Rose Int.
Bott, Bill ITSD	Gronauer, Cliff MSHP	Moritz, Erin MoDOT	Watts, Lucy Tier
Buechter, Augie ITSD-DSS	Haake, Rhonda ITSD-DMH	Murdoch, Joe ORH	Weaver, Alicia ITSD
Burnette, Harold ITSD-DPS	Henderson, Darin Embarq	Myers, Bob Tier	Werdehausen, Irene Ultreya
Burris, Kathy ITSD-DOC	Herzing, Joyce MORENet	Nield, Thomas SOS	Wieberg, Pete OA-ITSD
Byers, Betsy SOS	Holmes, Arlan OA	Pashia, Dennis AT&T	Wilkerson, Chris ITSD
Carter, Howard OA-ITSD	Jones, Dallas DMH	Porter, RD OA	Willingham, Mary Pub Def
Grecian, Jan OA-ITSD	Jones, Molly WWT	Rabenold, Jim MONG	Wright, Paul ITSD-DESE/DHE
Davis, Rob ITSD-DOLIR	Kelso, Craig SOS	Reed, Phil ITSD-DOR	Young, Doug MDC
Drewel, Debi PSC	Kleckner, Lori ISMO	Reinkemeyer, Cathy ITSD-DHE	Zieba, Carol SPD
Renick, Cindy SAO	Koelling, Bobbie ITSD-DESE		

Elena Jobe called the meeting to order at 8:30 a.m.

PRESENTATIONS/DISCUSSION ITEMS
Presentation of Project Management Certificates

Infolinx Presentation – Web based Records Management system being implemented as SOS. (Craig Kilso & Tom Nield)
        Information is available on SOS website or by calling 751-3319

ACTION ITEMS
1. ITAB November 28, 2007 meeting minutes were presented for approval. No changes were made. A motion was made by Cliff Gronauer, Paul Wright seconded, and the minutes were approved.
2. No Action Items from last meeting.

GENERAL BUSINESS
1. **CIO Discussion (Dan Ross)**
a. Reminder of upcoming events:
   - Cisco Tech days at Capitol Plaza Hotel on 1/31/08. This is an educational event with various sessions available. Registration is not required but appreciated.
   - Service Oriented Architecture Session (IBM) on 2/13/08. Various sessions are available. Registration is required and available online.
b. Dan has been serving on the Rural High-Speed Internet Task Force chaired by the Lt. Governor. A solution is being sought to improve internet access in rural areas. This holds a great possibility of being an economic development tool not only for working but education as well.
c. Several individuals have been active in the Inner-Operability Arena. There is a lot of work going on the Dept. of Public Safety and the Highway Patrol to address the inner-operability solution for the state.
d. Dan and Harold Burnett have been conducting interviews to fill the SEMA IT Director position. Hope to have an announcement next week.

e. No solution as of yet on the DED replacement for Christy Clark.

f. Bulk buy is encouraged when possible but a variance is allowed if a business need arises. However, 2 1/2 year into consolidation we still have a lot of procurement activities going on outside the process. The report for July through September shows 118 different procurements totaling $600.000.00 outside the variance request process. Directors are encouraged to work with their agencies to close this down for the primary purpose of getting a better price on items.

g. A virtual job fair will be held on 2/15/08. We have been receiving a lot of press on this and are anticipating a good response. Thanks to Jan Grecian and Paul Wright especially for creation of the site.

h. Jan Grecian reminded agencies to post open positions on the IT website. If you haven't posted your vacant positions and need direction, please contact Jan.

2. ITAB Chair Items (Elena Jobe, ITSD-DNR)

a. If you have ideas for presentations, please let Elena know.

ITAB COMMITTEE UPDATES

1. Architecture Review Committee (Ron Thomas) –
Gail Morris is the new chair person for the Security Domain. Also, there is an IT Accessibility document out on the CIO website. This past year there has been a review by Diane Golden with another group in an effort to clean up the document. The aggressive metrics have been removed and replaced with general language. There was no report out of Security Domain.

2. Digital Media Developers Committee (Lainie Strange/Bobbie Koelling) –
In December, the Web Standards Subcommittee went over the State Websites Review criteria. In January, the review was accomplished and 191 websites were reviewed. A summary of the data is being compiled and will be sent to the individual agency. The Power Up conference is coming up April 21 & 22, 2008 at Tan-Tar-A. Sessions are posted on the Assistive Technology website.

3. MOTEC (Jeff Falter/Laura Mertens) –
Jeff sent out reports. Committee is going to start working on the cap again for this year. They are having issues running some of the training software on the PCs. They will try to upgrade memory first to see if that fixes the problem before replacing the PCs.

4. Personnel Committee (Chris Wilkerson) –
The committee has not met but the sub-committee has been active. Will meet again in a couple weeks, topic will be classification issues related to DESE positions. ITSD has agreed to fund a Senior Classification Analyst in the Personnel area that will be dedicated solely to IT classification.

5. Project Management Standing Committee (Rich Beckwith/Tom Stokes) –
The committee continues to work on action plan for goals assigned by CIO's office. Tom is putting together a report of Project Managers by agency that will be helpful in keeping your Project Managers up to date.

6. User Group Coordination (Jeff Falter) – No report.

7. MOREnet Update (Chip Byers) –
Chip sent out the report electronically. MOREnet is having an internet safety night on 4/23. Keynote speaker will be James Bentch, Assistant Director of the Cyber Division of the FBI.

8. Statewide Purchasing Update (Gary Eggen) –
We have 152 days till the end of the FY and even less time to satisfy individual agency PV requirements.

9. Technology Services Update (Chris Wilkerson) –

Howard - the active directory consolidation project was completed by the 12/31/07 deadline.

Pete - sent out migration deadlines in early January for migration off of the MoreNet servers. In February you will see internet network billings assessment in your phone bill, not your data center bill.

Marilyn - there was some interest in a statewide safe boot users group. Marilyn will be getting that going and will provide information on times and locations. Approx. 8900 licenses are being purchased for Semantic Ghost. She will also look into the benefit of volume pricing for Adobe products.

Alicia - 12/31/07 was the release date for the MAP project, it has had 1.5 million hits since 1/2/08. The Oracle contract is complete.

Chris – Working on policies and need feedback on draft policies within 3 weeks, Chris also encouraged everyone to run policies through their IT liaisons and stressed that policies were only drafts at this time.

10. MO GIS Advisory Council/GIO Update (Tim Haithcoat/Bobbie Koelling) –

GIS day at the Capitol will be held 3/31/08.

OPEN DISCUSSION
1. Rich thanked everyone for forwarding their legislative liaison contact information.
2. Justin Schneller from AT&T introduced himself and was available to answer questions.
3. Chris stated purchasing cut-off dates needed to be followed to avoid problems.

REVIEW OF ACTION ITEMS
1. Feedback on policies due within 3 weeks.

Elena asked for a motion to adjourn. Cliff Gronauer motioned, Doug Young seconded, and the meeting was adjourned.

NEXT MEETING

The next ITAB meeting is scheduled for **Wednesday, February 27, 2008 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO**.

EJ/rh